

**Township of Berkeley Heights
Union County, New Jersey
September 24, 2013**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2013. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Craig Pastore  
Thomas Pirone  
Robert Woodruff  
Jeanne Kingsley, Council Vice-President  
Kevin Hall, Council President  
Joseph G. Bruno, Mayor

**AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**III.EXECUTIVE SESSION – Attorney-Client Privilege/Personnel - Police**

**OPEN SESSION**

**IV.FLAG SALUTE**

**V.CONFERENCE SESSION –**

**Discussion of the Government Energy Aggregation Act of 2003 and its impact on  
New Jersey Municipalities presented by Good Energy, LLC.**

**VI. REGULAR AGENDA**

**VII. APPROVAL OF MINUTES – Public Meeting – September 10, 2013**

**VIII. TOWNSHIP COUNCIL REPORTS**

**A. Edward Delia**

- B. Craig Pastore**
- C. Thomas Pirone**
- D. Robert Woodruff**
- E. Jeanne Kingsley**
- F. Kevin Hall**

## **IX. ADMINISTRATION REPORTS**

**Mayor Bruno**  
**Township Administrator – Linda Cavanaugh**

## **X. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

## **XI. NEW BUSINESS- RESOLUTIONS**

**OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

### **A. RESOLUTIONS**

1. Resolution approving Bill List dated September 24, 2013 in the amount of \$210,989.98.
2. Resolution stating that the Council has personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”.
3. Resolution approving the Corrective Action Plan and authorizing the Chief Financial Officer to implement such plan.
4. Resolution authorizing the private sale for nominal consideration of the 1993 Thomas Bus, to The Berkeley Heights Fire Department for its training exercises.
5. Resolution authorizing construction permit fees to be waived for the Berkeley Heights Housing Rehabilitation Program Projects.
6. Resolution authorizing a change order with Miracle Chemical Company, in the amount not to exceed \$9,119.50 for a new contract amount of \$20,343.50.
7. Resolution awarding a contract for the removal of wood chips and other tree parts to Riversedge Contracting, LLC, 3092 Hutchinson River Road, Phillipsburg, NJ 08865, in the amount of \$34,449.00.

**8. CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate

discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Resolution authorizing the closure of Hamilton Avenue between Plainfield Avenue and Roosevelt Avenue for the BHFD Annual Car Show on October 13, 2013 from 9:00 – 4:00 p.m. with a rain date of October 20, 2013.
- b. Resolution authorizing a block party on Cornell Avenue on October 26,, 2013 from 3:00 pm- 10:00 pm.
- c. Resolution appointing Matt DeAngelis, 42 Maple Avenue, Berkeley Heights, to the Junior Fire Division.
- d. Resolution appointing Thomas Balsamo, 40 Lancelot Drive Berkeley Heights N.J. to the Junior Fire Division.
- e. Resolution appointing Joseph Colder, 153 Chaucer Drive, Berkeley Heights N.J. to the Junior Fire Division.
- f. Resolution appointing Kyle Ulen, of the Junior Division to the active roster of the Berkeley Heights Fire Department.
- g. Resolution appointing, Anthony Iarussi of the Junior Fire Division to the active roster of the Berkeley Heights Fire Department.
- h. Resolution authorizing the Tax Collector to refund the following 2013 tax overpayment:

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|-----------------------------|---------------------|------------|
| 1. Eric & Christy Henry     | 90 Delmore Avenue.  | \$360.57   |
| 2. Thomas & Christina Lewis | 126 Fairview Avenue | \$206.43   |
| 3. Philip & Kim Spellman    | 100 Kline Blvd..    | \$503.29   |
| 4. Carol A. Yuch            | 10 Arthurs's Court  | \$1,783.67 |
- i. Resolution proclaiming the week of November 18, 2013, as “Band Appreciation Week” in recognition of Governor Livingston Highlander Band.

## **XII. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

## **XIII. ADJOURNMENT**

**Ana Minkoff**  
**Township Clerk**